

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.
 OTHER MINOR OFFENSE MO ☐
 OTHER MISDEMEANOR Mis ☐
 FELONY Fel ☒ District Office 7-23-76

vs. DENNIS, Larry Dean (bond) a/k/a
 6716 S. 254 Ave, E., Broken Arrow 74012
 PH: 251-0533
 (LAST, FIRST, MIDDLE)

Case Filed Mo. Day
 06 21
 No. of Def's
 * 1

76 - CR - 76 - 1

Yr. Docket No. Def.

U.S. TITLE/SECTION
 18:495

OFFENSES CHARGED
 Counterfeiting and Forgery

ORIGINAL COUNTS
 10

U.S. MAG. CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
☐ Denied ☐ Set ☐ Pers. Recog.

\$ 5,000 ☒ PSA conditions

Date 4-8-76 ☐ 10% Deposit
☐ Surety Bond

☐ Bail Not Made ☐ Collateral
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT <input checked="" type="checkbox"/>	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 4-8-76	High Risk Date 5-11-76	6-23-76	Trial Set For Voor Dire <input type="checkbox"/>	Disposition of Charges 7-23-76
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea " "	Trial Began <input type="checkbox"/>	<input checked="" type="checkbox"/> Convicted <input type="checkbox"/> On All Charges
First Appearance	In Charging District	Final Plea	Trial Ended	<input type="checkbox"/> Acquired <input checked="" type="checkbox"/> On Lesser * Offense(s)
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>			<input checked="" type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
				<input checked="" type="checkbox"/> On Govern'ts Motion

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued			PRELIMINARY EXAMINATION		<input type="checkbox"/> DISMISSED
	Return			OR		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued			REMOVAL HEARING		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Served			<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED		
Arrest Warrant Issued				<input type="checkbox"/> INTERVENING INDICTMENT		
COMPLAINT				Tape Number		
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☒ CJA ☐ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Hubert H. Bryant, Asst.

Larry L. Oliver
 1214 Fourth National Bank Bldg.
 Tulsa, OK 74119 585-8181

* Show last names and suffix numbers of other defendants on same indictment/information:

1976	DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
6-21	Consent to transfer of case for plea & sent., under R. 20, fld. Transcript rec'd from U.S. Dist. Ct., N.D. of Fla., Pensacola Div. Consent dated 6-16-76. v			2 6-18-76 7
6-21	cc of Indictment, fld. v			
6-21	cc of Criminal Docket, fld. v			
6-21	cc of Compl., fld. v			
6-21	cc of Check List for US Mag., fld. v			
6-21	cc of Appearance Bond of Deft. in amount of \$5,000.00, PSA, fld. w/Conditions of Release. (Robert L. Crongeyer, Jr., U.S. Mag.)v Bond dated 4-21-76. v			
6-21	cc of Financial Aff., fld. v			
6-21	cc of Petition & Order re handwriting exemplars, fld. v			
6-21	MO: Case set for ARRAIGNMENT & PLEA on 6-25-76 at 9:30 a.m. (H. Dale Cook, U.S. Dist. Judge)v -written notice mld.			
6-21	Deft. via his mother, told to report before Mag. for appt. of atty. before noon on 6-22-76 & also advised of arraign. on 6-25-76. v			

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
'76	DENNIS, Larry Dean (DOCUMENT NO.)					
6-22	Magistrate's papers, filed, including information sheet and financial affidavit. ph					
6-22	Case set for arraignment and plea on 6-24-76 at 9:30 a.m. (HDC-J) ph written notice mld					
6-23	Case called for arraignment and plea. Deft. present and represented; govt. represented. Deft. pleads true name as a/k/a LARRY DEAN JESZENKA. Deft. acknowledges receipt of indictment, is arraigned and enters plea of GUILTY as to Ct. 10. Indictment read. Deft. sworn. Deft. adjudged GUILTY as charged in Ct. 10. Deft. waives jury; jury waiver signed and filed in open court. Sentence passed to 7-23-76 at 1:00 p.m. Upon govt's motion, Cts. 1 thru 9 dismissed. Order for dismissal of Cts. 1 thru 9 signed and filed in open court. (HDC-J)hm		2	6-23-76	7	6
6-23	Order for dismissal of Cts. 1 thru 9, filed and entered. (HDC-J)hm					
7-23	Case called for sentence. Deft. present & rep.; govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment and Sentence - Larry Dean Dennis a/k/a Larry Dean Jeszenka (19) Imp. of sentence as to Ct. 10 is suspended & the deft. is placed on probation for a period of Three (3) Years from this date. In addition to the usual conditions of probation, the deft. is ordered to make restitution in the amt. of \$285.00 in regular monthly payments, the amounts of which are to be determined by the probation office. (HDC-J)hm'					
7-23	Judgment and order of probation, filed and entered. (HDC-J)hm					
7-23	Two c/c of J&O of Prob. delivered to Prob. office. hm					
2-10-77	Reporter's transcript of proceedings had on 7-23-76, Sentencing, filed. ph					
6-21	Applic. and order for warrant of arrest to show cause why prob. should not be revoked. (HDC-J)hm warrant issued.					
6-29	Ret. on warrant, filed. Arr. deft. in Marshal's off on 6-27-77. hm					
7-5	Magistrate's papers, filed, including information sheet, financial affid., waiver of counsel & appt. of counsel. hm					
7-5	Appearance bond in the amt. of \$1,000 personal, filed. hm					
7-5	Order specifying methods and conditions of release, filed. hm					
7-5	MO: Case set for revocation of probation hearing 7-11-77 at 9:00 a.m. (HDC-J)hm (notices mailed)					
7-8	Deft's appl. for continuance of hearing set for 7-11-77 filed. ph (0 to be in)					
7-8	Order, filed, that hrg. set for 7-11-77 is continued until 8-3-77 at 1:30 p.m. (HDC-J)ph cps mld, parties phoned					
FINE AND RESTITUTION PAYMENTS						
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER	

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).B. NARA Examina-
tion (28
U.S.C. 2902).C. State or Federal
trials on other
charges.D. Interlocutory
Appeals.E. Hearings on
pretrial motions.F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).G. Defendant Motion
is actually
under advisement. Period of
up to 30 days
is excludable
per
3161(h) (1) (G).H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Deporta-
tion,
Extradition.I. Prosecution deferred by
mutual agree-
ment.M. Unavailability
of defendant
or essential
witness.N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.O. Period of
NARA Commit-
ment or
Treatment.P. Superseding
Indictment
and/or new
charges.R. Defendant
awaiting trial
of Co-defendant when no
severance has
been granted.T. Continuances
Granted per
3161(h) (8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants
interests).U. Time between
guilty plea and
plea with-
drawal.W. Grand Jury in-
dictment ex-
tended per
3161 (b).

Yr. | Docket No. | Def.

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
8-3-77	Case called for hearing on revocation of probation. Deft. present & rep.; govt. rep. Prob. officer Bob Boston gives report on viol. of prob. of deft. Deft. requests evid. hearing on matter & Court sets hrg. on 8-23-77 at 9:30 a.m. (HDC-J)hm				
8-22	Petition for writ of H/C/A/P, filed. hm				
8-23	Order granting writ of H/C/A/P, filed. (HDC-J)hm				
8-23	Writ issued. hm				
8-23	Case called for evid. hrg. on revocation of probation. Govt. witness sworn & testifies: Robert Boston. Pltf's exhibits introduced. Pltf. rests. Deft's witness sworn & testifies: Larry Dean Jeszenka, Lois Dennis. Deft. rests. Pltf. recalls Robert Boston. Parties rest. Court finds that deft. has violated terms & conditions of probation. Sentence set at 9:00 a.m. 8-30-77. On govt's motion, Court sets \$1,000 cash or surety bond. Copies of exhibits may be substituted for originals. (HDC-J)hm				
8-23	Exhibits from hearing, filed. (with file)hm				
8-25	Return on USM service of WHCAP re hrg. on 8-23-77, filed. Executed by delivering deft. before Judge H. Dale Cook on 8-23-77 at Tulsa, OK. Deft. returned to state custody.k				
8-26	Petition for WHCAP re 8-30-77, filed. ph (O to J)				
8-26	Order, filed, granting WHCAP re sentencing on 8-30-77. Writ issued. (HDC-J)k				
8-30	Case called for sentence. Deft. present & rep.; govt. rep. Deft. & counsel asked if they care to say anything before sent. is pronounced. The Court finds that the deft. was the age of 19 yrs. at time of conviction. Judgment and Sentence - LARRY DEAN JESZENKA (Jail) (20) Ct. 10- Atty. Gen. - for treatment & supervision purs. to T. 18, USC, §5010(b) until discharged by the U.S. Parole Commission as provided in T. 18, U.S.C., §5017. It is further adjudged that the sent. imposed may run concurrently with any sent. the deft. receives on state charges now pending. (HDC-J)hm				
8-30	Order of revocation of probation, filed and entered. (HDC-J)hm				
8-30	Two c/c of above order delivered to U.S. Marshal. hm				
8-31	Return on W/H/C/A/P, filed. Executed by taking deft. into cust. at Tulsa Co. Jail, transporting him to U.S. Dist. Ct. on 8-30-77 & returning him to Tulsa Co. Jail. hm				
9-15-77	Return on Order of Revocation of Prob., fld. Executed by taking custody of deft. Jeszenka in Tulsa on 9-9-77 and transporting him to F.C.I., Seagoville, TX, on 9-9-77. v				
11-14	Motion to reduce sentence, filed. ph				
11-14	Order, filed, that Court believes that the sentence imposed was appropriate, just and reasonable. (HDC-J)ph cps mld				

(OVER)

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1-8-82	Received Letter of Dept. of Justice				
1-8-82	Certificate Setting Aside Convirtion, filed				
<u>1983</u> <u>3-24</u>	EXHIBITS returned to Govt. counsel. hm				